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FILED
Jan 21 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L90932 (9)
1. Corporation Name
EVANS & MORDENTE INVESTMENTS AND CONSULTING, INC



Principal Place of Business Mailing Address
7280 W. PALMETTO PARK ROAD 7280 W. PALMETTO PK. RD.
SUITE 209N SUITE 200
BOCA RATON FL 33433 BOCA RATON FL 33433-3487
US US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address
21 7303 West ATLANTIC AVE 26 7303 West ATLANTIC AVE
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 City & State 27 City & State
23 Delray Bch., FL 28 Delray Bch., FL
Zip Country Zip Country
24 33446 25 PBC 29 33446 30 PBC

3. Date Incorporated or Qualified
07/30/1990
4. FEI Number Applied For
65-0207715 Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

MORDENTE, PETER A
7280 W. PALMETTO PARK ROAD
SUITE 209N
BOCA RATON FL 33433

10. Name and Address of New Registered Agent

81 Name Mordente, Peter
82 Street Address (P.O. Box Number is Not Acceptable)
7303 West ATLANTIC AVE
83
84 City Delray Beach, FL 85 Zip Code 33446

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Peter A. Mordente, President

(NOTE: Registered Agent signature required when reinstating)

DATE

1/14/98

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
PTD	MORDENTE, PETER A.	7280 W. PALMETTO ROAD, #209 NORTH	BOCA RATON FL
☐ DELETE			
☐ DELETE			
☐ DELETE			
☐ DELETE			
☐ DELETE			
☐ DELETE			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
☒ Change ☐ Addition		7303 West ATLANTIC AVE	Delray Beach, FL 33446
☐ Change ☐ Addition			
☐ Change ☐ Addition			
☐ Change ☐ Addition			
☐ Change ☐ Addition			
☐ Change ☐ Addition			
☐ Change ☐ Addition			

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

Peter A. Mordente, President

1/14/98

CR2E034 (10/97)